



COMMITTEE: Steering
DATE: Thursday, November 4, 2010
Time: 12:00 PM – 1:00 PM
LOCATION: Teleconference
 800-791-2345, **Conf Code: 87464#**

X	Martha Pearson – SEARHC, WISEWOMAN Committee Chair	X	Deborah Corker – AK Health Fairs, Inc.
	Gary Ferguson – ANTHC	oot	John McCleary – MOA, Parks and Recreation
	Michelle Cassano – ADA		Sarah Paddock – SEARHC, WomenHeart
X	Sandra Carroll-Cobb – UAA, AAHPERD (Kathy)	X	Janice Gray – SOA, Heart Disease & Stroke Prev Pgm
	Karen Friedl – ANMC	oot	Christie Artuso – PAMC, Neurosciences
exc	Brenda Shelden – Mat-Su RMC		Michael DiFilippo – BP & WIN
	Linda Shepard – PAMC, Parish Nurses		Justine Muench – UAA/UAS
	Chris Sherwin – AHA (WA)	X	Susan Suarez – WISEWOMAN
X	Renae Mathson – SEARHC, WISEWOMAN		Open
	Stan Watkins, MD – American Heart Institute		Open
		X	Miriam Lemke, secretary, SOA, HDSP
		X	Russ Stevens, SOA, HDSP

ITEM	
Welcome and Roll Call	Martha Pearson
Steering Committee Business Membership Update <ul style="list-style-type: none"> ➤ Retiring members: ➤ Welcome new members: Susan Suarez ➤ Membership review: ➤ Take Heart Alaska Letterhead progress (attachment) 	Martha Pearson: -welcomed Susan Suarez, Recruitment Coordinator (WISEWOMAN) -Janice will send out the letterhead once it has been returned and approved by the Publication Specialist . It will contain: city, credentials and organization
Coalition Development <ul style="list-style-type: none"> ➤ Committee Chair Recruitment: Healthy Lifestyles, Public Education, Professional Education, Cardiac Systems of Care Subcommittee (Brenda Sheldon) ➤ 2011 Steering Committee Chair Volunteer(s)? 	Martha Pearson -will be finalized on face-to-face meeting -there are still open spots available -Renae volunteers for the position of the committee chair for Healthy Lifestyles -We will make a decision during the face-to-face meeting so that many members are involved
Take Heart Alaska 2010 Cardiovascular Strategic Plan Update Review documentation proposals: <ul style="list-style-type: none"> • Program Logic Model 	Martha Pearson/ Janice Gray/ Steering Committee -has been created by Clint Farr (Epidemiologist) -Janice will talk to Publication Specialist about using the colors -Chris Sherwin offered to be lobbyist for Heart Registry

<ul style="list-style-type: none"> • Public Health Model • Burden Report Summary • Risk Factors/Protective Factors • Burden Report Documents • Table of Contents • THA Committee Structure • Goals and Objectives 	<ul style="list-style-type: none"> -Andrea Fenaughty suggested to also add a column in addition to the goals, stating where we are currently -Please add comments and ideas/change program logic model and return to Janice -Janice formatted Goals and Objectives under committee titles and added identified strategies -Highlighted in yellow are wording that should be changed -Martha will answer the question who was on Professional Education committee -Martha asks if we want to keep all objectives -Janice added a blurb on eliminating disparities -Janice added the recommendations from the Burden Report
<p>Next Meetings:</p> <ul style="list-style-type: none"> ➤ January Face-to-face: During Public Health Summit, Anchorage, Captain Cook Hotel, January 10-12, 2011 (date/time TBA) How many steering committee members will be attending the summit? Plan for a 2 hour meeting? Should we schedule the meeting during a presentation, and/or in the evening? ➤ Thursday, April 14 Teleconference ➤ Thursday, July 14 Face-to-face? Do we want to meet in the summer?? Should we plan for a meeting for all of the 110 THA members? ➤ Thursday, October 13 Teleconference 	<p>Martha Pearson</p> <ul style="list-style-type: none"> -Renae, Martha, Susan, Janice, Russ and Miriam will attend the face-to-face meeting -Let Miriam know if you need help with travel arrangements (Miriam.lemke@alaska.gov) -We will meet on Wednesday, January 12, 2011 from 7:00-8:00 AM -Janice will work on introduction, summary, glossary and evaluation plan -please critically review all documents and give feedback -Please invite people to the face-to-face meeting, so they get to know the THA coalition's work -we will decide about the next face-to-face meeting in January
<p>Wrap-Up/Close</p>	